

# Montana State Parks and Recreation Board

### **MEETING AGENDA**

Travelers' Rest State Park - 6717 Hwy 12 W; Lolo, MT

Times are approximate and best estimate only

June 22, 2018

8:30 a.m. Fort Owen State Park Friends Group

9:00 a.m. Work Session

Parks Classification System

### 10:30 a.m. Call to Order

- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- Board Member Reports
- Director's Report
- Administrator Report

# 11:00 a.m. Action Items

Resolution in Support of the Recovering America's Wildlife Act – Endorsement

## 11:15 a.m. Informational

State of the State Parks Division

# 11:45 a.m. Lunch - Contractor Recognition of Flag Plaza at Travelers' Rest State Park

# 12:30 p.m. Informational continued

- Legislative Audit Committee Performance Audit
- Outdoor Recreation Program Updates
- Flathead Access Recreation Group
- Capital Program Update
- Montana State Park Foundation Update
- Milltown Celebration

3:30 p.m. Public Comment - For issues not on this agenda / Adjournment

4:00 p.m. Fort Owen State Park Tour

6:00 p.m. Dinner - Lolo Peak Brewing Company

Montana Fish, Wildlife and Parks ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, please contact the Parks Division at 444-3750.